

**City of Norman
Animal Welfare Oversight Committee**

**Norman Animal Welfare Center
Multi-purpose Room
3428 South Jenkins Ave**

**Monday, July 2, 2018
6:00 p.m.**

- I.** Call to Order.....Co-chairpersons Mark Howery / Rebecca Bean
- II.** Roll Call.....Co-chairperson Mark Howery
- III.** Discussion & Approval of the June Minutes.Co-chairperson Mark Howery
Action needed: motion to approve or reject minutes
Action Taken: _____
- IV.** Monthly Statistics and Division Updates Mark Bechtel
-Eagle Scout Project
-Vehicle Safety Training
-Donation Money Allocation
-Adoption Event Results
-Building HVAC Challenges
-PD Radio Tower Installation Complete
-Regional Shelter Leader Working Group Initiative
-NAWC Website and Strays Posted On-line
-Vacant AWT Position Update
- Coordination with Rescues
Action needed: Acknowledge Presentation
- V.** Old Business Updates and Follow-ups Mark Bechtel
- Budget Update
- NAWC Phone Queue and Hold Time
Action Needed: Discussion and Acknowledge Presentation
- VI.** AWOC Annual Report Update.....Co-chairperson Mark Howery
Action Needed: Discussion
- VII.** Volunteer of the Year Award.....Co-chairperson Rebecca Bean
Action Needed: Discussion and Vote
- VIII.** 2016 NAWC Consultants Report..... Co-chairs Rebecca Bean and Mark Howery
Discussion of Executive Summary and Chapter 1
Action Needed: Discussion

IX. Call for Agenda Items for Next MeetingCo-chairs Rebecca Bean and Mark Howery

X. Miscellaneous CommentsCo-chairperson Mark Howery

XI. Adjournment.....Co-chairs Mark Howery and Rebecca Bean

Action needed: Motion to adjourn meeting

Action Taken: _____